

Present: (16) Senators S. Fitzgerald, Lazich, Darling, Cowles, Leibham, Olsen, Decker and Taylor; Representatives Kaufert, Ward, Jensen, Stone, Rhoades, Meyer, Pocan and Colon.

Absent: (0) None.

Moved by Senator Lazich, seconded by Senator S. Fitzgerald that **Senate Amendment LRB 1205 to Senate Substitute Amendment 2** be recommended for introduction and adoption.

Ayes: (1) Senator Lazich.
Noes: (15) Senators S. Fitzgerald, Darling, Cowles, Leibham, Olsen, Decker and Taylor; Representatives Kaufert, Ward, Jensen, Stone, Rhoades, Meyer, Pocan and Colon.

INTRODUCTION AND ADOPTION OF SENATE
AMENDMENT LRB 1205 TO SENATE SUBSTITUTE
AMENDMENT 2 NOT RECOMMENDED, Ayes 1, Noes 15

Moved by Senator Olsen, seconded by Representative Kaufert that **Senate Amendment LRB 1255 to Senate Substitute Amendment 2** be recommended for introduction and adoption.

Ayes: (16) Senators S. Fitzgerald, Lazich, Darling, Cowles, Leibham, Olsen, Decker and Taylor; Representatives Kaufert, Ward, Jensen, Stone, Rhoades, Meyer, Pocan and Colon.
Noes: (0) None.

INTRODUCTION AND ADOPTION OF SENATE
AMENDMENT LRB 1255 TO SENATE SUBSTITUTE
AMENDMENT 2 RECOMMENDED, Ayes 16, Noes 0

Moved by Representative Meyer, seconded by Senator Lazich that **Senate Amendment LRB 1183 to Senate Substitute Amendment 2** be recommended for introduction and adoption.

Ayes: (7) Senators Lazich and Cowles; Representatives Kaufert, Ward, Stone, Rhoades and Meyer.
Noes: (9) Senators S. Fitzgerald, Darling, Leibham, Olsen, Decker and Taylor; Representatives Jensen, Pocan and Colon.

INTRODUCTION AND ADOPTION OF SENATE
AMENDMENT LRB 1183 TO SENATE SUBSTITUTE
AMENDMENT 2 NOT RECOMMENDED, Ayes 7, Noes 9

Moved by Senator S. Fitzgerald, seconded by Representative Kaufert that **Senate Substitute Amendment 2** be recommended for adoption.

Ayes: (16) Senators S. Fitzgerald, Lazich, Darling, Cowles, Leibham, Olsen, Decker and Taylor; Representatives Kaufert, Ward, Jensen, Stone, Rhoades, Meyer, Pocan and Colon.
Noes: (0) None.

ADOPTION OF SENATE SUBSTITUTE AMENDMENT 2
RECOMMENDED, Ayes 16, Noes 0

Moved by Senator S. Fitzgerald, seconded by Representative Kaufert that **the record of the October 19, 2005 executive session in which the committee voted 11-4-1 on introduction and adoption of Senate Amendment LRB 1184/1 to Senate Substitute Amendment 2** be expunged.

Ayes: (16) Senators S. Fitzgerald, Lazich, Darling, Cowles, Leibham, Olsen, Decker and Taylor; Representatives Kaufert, Ward, Jensen, Stone, Rhoades, Meyer, Pocan and Colon.
Noes: (0) None.

ADOPTION RECOMMENDED, Ayes 16, Noes 0

Moved by Senator S. Fitzgerald, seconded by Representative Kaufert that **Senate Bill 221** be recommended for passage as amended.

Ayes: (16) Senators S. Fitzgerald, Lazich, Darling, Cowles, Leibham, Olsen, Decker and Taylor; Representatives Kaufert, Ward, Jensen, Stone, Rhoades, Meyer, Pocan and Colon.
Noes: (0) None.

PASSAGE AS AMENDED RECOMMENDED, Ayes 16, Noes 0

Diane Harmelink
Committee Clerk